

# Stinson Beach Community Center, Inc.

Post Office Box 158 • Stinson Beach, CA 94970

## BOARD OF DIRECTORS 1995

	Box No:	Phone No:
SBCC	158	868-1444
President Suzanne Duerden	434	868-1907
Vice Pres <i>T. Donohue</i> 991		868-1740
Treasurer Susan Ackerman	372	868-9729
Bookkeeper Mary Pagliuso	453	868-0828
Secretary Ginny Otis	713	868-2346
Allied Arts:		
Joanne Hasler	638	868-0597
Alternating Members		
Community Church:	125	868-2603
Gloria Conradi	124	868-1258 (453-3146 Work)
Gerry Bisson	385	868-2825
Fire Dept:	308	868-0622
✓ Dave Horning	1040	868-1829
✓ Richard Kamieniecki	984	868-9043 -2448
MS:	104	868-0949
Terence Lundy	Star Rte. Grove#5	868-1538
Nicole Walsh <i>Gay Schindler</i>	Bolinas 94924	868-0949
	368	
Village Assoc:	706	
Suzanne Duerden <i>-1991</i>	434	868-1907
Ginny Otis <i>-1992</i>	713	868-2346
Members At Large		
✓ Susan Ackerman	372	868-9729
✓ Darlene Christesen	26	868-2149
Terry Donohue	991	868-1740
Jay Eichenhorst	745	868-0942
✓ Carol Gilman	328	868-1647
Clodagh Orton	707	
✓ Bob Popp	671	868-0293
✓ Raven Schauf	485	868-1191
✓ Bill Storace	207	868-2702

### 1995 MEETING SCHEDULE

Feb 8	Aug 9
Mar 8	Sep 13
Apr 12	Oct 11
May 10	Nov 8
Jun 14	Dec 13
Jul 12	(Jan 10)

### COMMITTEE

Executive  
Finance  
Use & Facilities  
Village Green  
Events & Fundrsng  
Marketing & PR

### CHAIRPERSON

S. Duerden  
S. Ackerman  
W. Otis

*Allied Arts PO Box 85  
Joanne Hasler PO Box 638*



# Stinson Beach Community Center, Inc.

Post Office Box 158 • Stinson Beach, CA 94970

## SBCC BOARD COMMITTEE STRUCTURE

### EXECUTIVE COMMITTEE

CHAIR: Suzanne Duerden

Terry Donohue, Ginny Otis, Susan Ackerman

FUNCTION: Plan agenda for Board Meetings, identify priority SBCC issues and make proposals to the Board, propose short and long term policy, and insure adherence to and updating of the By-Laws. Serve as Personnel Committee as needed.

Meet monthly, prior to the Board Meetings.

### FINANCE COMMITTEE

CHAIR: Susan Ackerman

Richard Kamieniecki

FUNCTION: Prepare and oversee the annual budget, make proposals to the Board to reduce and control costs and increase revenues. Oversee insurance needs.

Meet yearly, in November to plan next year's budget.

### USE AND FACILITIES COMMITTEE

CHAIR: APPOINTED BY PRESIDENT

Nicole Walsh, Gerry Bisson, Bill Storage, Dave Horning, Clodagh Orton, Gloria Conradi, Bob Popp

#### Subcommittee on Buildings and Grounds

FUNCTION: Oversee and inspect facilities and grounds and propose maintenance and repairs; advise on implementing five-year Reserve Study. School and Church reps should participate here.

Meet as needed.

David Horning, Nicole Walsh, Bill Storage, Gerry Bisson

#### Subcommittee on Leases and New Uses

FUNCTION: Oversee leases and coordination with SBCC policies, rules, and contracts; evaluate new uses for the Center; coordinate with Disaster Council. Fire Department rep should participate here.

Meet as needed.

Bob Popp, Clodagh Orton, Gloria Conradi, Bill Storage

### VILLAGE GREEN ADVISORY COMMITTEE

CHAIR: Web Otis

FUNCTION: Plan for new responsibilities in managing the Village Green; propose policy, and long term organizational needs.

Steering Committee meet monthly in 1995, then quarterly; whole Committee meet at least yearly.



**EVENTS AND FUNDRAISING COMMITTEE**

All Board Members

CHAIR: APPOINTED BY  
THE PRESIDENT

FUNCTION: Develop and propose long- and short-term funding strategies. (Sub-committees oversee regular community events such as July 4th, Halloween, Variety Show, Spaghetti/Bingo, as well as Summer Programs, Village Green, and new events.) Identify community resources, equipment, and talent to support and carry out fundraising efforts, seek grants and bequests. Sub-committees meet as needed, Board is Committee-of-the-whole.

July 4th

Ginny Otis  
Carol Gillman  
Darlene Christenson  
Gloria Conradi

Halloween

Terry Donohue  
Raven Schauf  
Darlene Christeson  
(School Rep??)

Variety Show

Terry Donohue  
Darlene Christeson  
Raven ??

Summer Programs

Terry Donohue

Use of Center for Children and Youth

Clodagh Orton  
Kelly Roselund ??  
Wendy Arenson Harris ??

Theater Programs

Raven Schauf

Disaster Council Liason

??

**MARKETING AND PUBLIC RELATIONS COMMITTEE**

Bob Popp, Terry Donohue, Terrance Lundy  
Jay Eickenhorst, Judy Stemen

CHAIR: APPOINTED BY  
THE PRESIDENT

FUNCTION: Aid and support the Manager in designing and preparing announcements, signs, and press releases; contact potential users of the Center; propose policy and marketing and public relations plans to the Board.  
Meet quarterly or bi-monthly.



1-11-1995  
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# Stinson Beach Community Center, Inc.

Post Office Box 158 • Stinson Beach, CA 94970

## MINUTES - BOARD MEETING - January 11, 1995

	<u>Present:</u>	<u>Absent:</u>
Allied Arts		Hasler, Fitzpatrick
Fire Dept.	Horning	Stevens
Village Assn.	Duerden, Phelps	
Church	Bisson	Sadler
MS	Nabor	Jonsson
Membrs-At-Lge	Christesen	Ackerman
	Conradi, Eichenhorst	
	Gilman, Donohue	
	Otis, Kamieniecki	Schauf, Temer
Recording Secty	Ginny Otis	
Bookkeeper		Mary Pagliuso
Manager	Ross	

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The meeting was called to order by the President, Suzanne Duerden.

Minutes: The minutes of the December 14, 1994 meeting were approved as mailed. MSP Conradi/Nabor.

Treasurer's Report: In Susan Ackerman's absence, Suzanne discussed several line items on the reports distributed. She noted that the Center had as income roughly \$12,000 more than projected, and spent about \$500 under budget. The costs of running the Center totalled about \$48,000 with the largest items being insurance, fixtures, repairs & maintenance, janitorial service and utilities. The majority of the income came from wedding rentals followed by memberships and donations and then fundraisers. The proposed 1995 Budget reflects reduced building rental due to loss of Willow Camp Catering, Hall rental of 2 weddings per month, income from copier usage and generally the same levels of fundraising and membership income. The projected expenses show increases in insurance costs, purchase of updated electrical fixtures in the Hall and Church meeting room and repairs & maintenance specified in the 5 Year Reserve Study. The 1995 Budget was approved as distributed. MSP Horning/Donohue.

The response to the Sponsor appeal has been very good (roughly \$3,500 to date). Suzanne noted that the income is in the 1994 figures since the appeal letter went out in December. Dick Kamieniecki ponited out that it would even out if the Appeal for 1996 also brought in money in 1995.

Manager's Report: Doug Ross reported that the **lighting project** has been delayed by Holidays and now weather because consultants have not come out to survey the space. The retrofit of bulbs making us eligible for a PG&E rebate was accomplished by the December 15th deadline and should also help reduce monthly electrical costs. Doug is hoping to add to our best source of wedding business, Here Comes the Guide, by placing **Wedding ads** in various periodicals that do annual wedding sections (IJ, Chronicle, Pacific Sun, Pt. Reyes Light). **Repairs** to Church gutters await Tony Lewis and the french drain is still pending Kevin Loren's attention. Doug would like to purchase 3 **picnic tables** for the patio and asked the Board to seek other groups who might be interested adding to the purchase for a total of 6 tables because freight charges are waived for 6 tables. **Copier** usage remains strong. Doug is working on a **logo** for the Center and would like any assistance offered!

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Special Announcement: Suzanne pointed out that the Annual Meeting is scheduled for 7:00, Thursday, February 2nd this year. The format of the meeting was briefly discussed - reports will be made by Suzanne, Susan Ackerman and Doug Ross as well as each of the Member Organizations. The election will follow the speeches and will produce 8 Directors At Large. (10 Board memberships are filled by the Member Organizations).

#### STANDING COMMITTEE REPORTS

##### Fund Raising

##### Building & Grounds

##### Community Events

Community Youth Activities (In 1995 this committee will be incorporated into other committees until leadership for it emerges.)

Ad Hoc Village Green Committee This will become a standing, permanent committee of the new Board and will report monthly. Suzanne said that Richard Reasoner has completed the majority of the planning and construction phases of the Green and now Web Otis will Chair a Village Green Steering committee through the completion of construction, the opening of the park and the organization of ongoing oversight. There are a number of construction items pending promised (volunteer) attention by local contractors and once those things are done, the county can issue a use permit and the Park can open. The Landscape & Lighting District funds will contribute roughly \$10,000 toward maintenance of the Green and it will be the SBCC Board responsibility to manage the funds.

##### Disaster Council Report

#### MEMBER ORGANIZATION REPORTS

##### Allied Arts

Community Church The Christmas Eve service was standing room only!

##### Fire Department

##### Montessori School

Village Association Web Otis has announced his retirement from Coordinatorship of the VA - his last meeting in that position will be the February one. Suzanne and Ginny will be the VA reps on the Board next year.

OLD BUSINESS: A proposed Board Committee structure (final version attached) was discussed and approved. MSP Donohue/Horning.

Terry reported that the Facility Use Questionnaire results would be available at the first meeting of the new Board.

NEW BUSINESS: Suzanne & Ginny announced that the March 8th meeting of the new Board will be a dinner meeting that Willow Camp Catering has graciously agreed to cater at cost. The format of that dinner will be a brainstorming session on funds, funding and fundraising as well as a general discussion of goals for the 1995 Board. The meeting was adjourned.

ANNUAL MEETING:	THURSDAY,	Feb. 2 - 7:00
NEXT Executive Cm:	TUESDAY,	Feb. 7 - 7:00
NEXT SBCC MEETING:	WEDNESDAY,	Feb. 8 - 7:30



Stinson Beach Community Center, Inc.

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SBCC BOARD COMMITTEE STRUCTURE

EXECUTIVE COMMITTEE

CHAIR: PRESIDENT

Vice President, Secretary, Treasurer, Past President

FUNCTION: Plan agenda for Board Meetings, identify priority SBCC issues and make proposals to the Board, propose short and long term policy, and insure adherence to and updating of the By-Laws. Serve as Personnel Committee as needed.

Meet monthly, prior to the Board Meetings.

FINANCE COMMITTEE

CHAIR: TREASURER

Two or three members from the Board

FUNCTION: Prepare and oversee the annual budget, make proposals to the Board to reduce and control costs and increase revenues. Oversee insurance needs.

Meet yearly, in November to plan next year's budget.

USE AND FACILITIES COMMITTEE

CHAIR: APPOINTED BY PRESIDENT

Four members from the Board and others appointed as deemed desirable by the President

Subcommittee on Buildings and Grounds

FUNCTION: Oversee and inspect facilities and grounds and propose maintenance and repairs; advise on implementing five-year Reserve Study. School and Church reps should participate here. Meet as needed.

Subcommittee on Leases and New Uses

FUNCTION: Oversee leases and coordination with SBCC policies, rules, and contracts; evaluate new uses for the Center; coordinate with Disaster Council. Fire Department rep should participate here. Meet as needed.

VILLAGE GREEN ADVISORY COMMITTEE

CHAIR: APPOINTED BY PRESIDENT

FUNCTION: Plan for new responsibilities in managing the Village Green; propose policy, and long term organizational needs. Steering Committee meet monthly in 1995, then quarterly; whole Committee meet at least yearly.

EVENTS AND FUNDRAISING COMMITTEE

CHAIR: APPOINTED BY  
THE PRESIDENT

FUNCTION: Develop and propose long- and short-term funding strategies. (Sub-committees oversee regular community events such as July 4th, Halloween, Variety Show, Spaghetti/Bingo, as well as Summer Programs, Village Green, and new events.) Identify community resources, equipment, and talent to support and carry out fundraising efforts, seek grants and bequests. Sub-committees meet as needed, Board is Committee-of-the-whole.

NEW COMMITTEE

MARKETING AND PUBLIC RELATIONS COMMITTEE

CHAIR: APPOINTED BY  
THE PRESIDENT

Three members from the Board & Manager

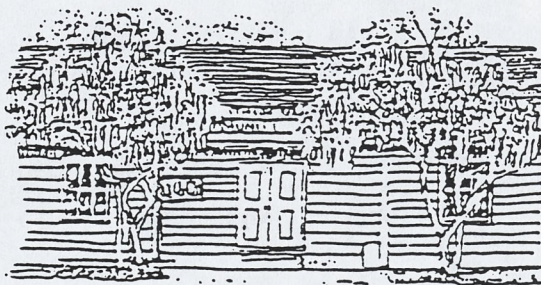
FUNCTION: Aid and support the Manager in designing and preparing announcements, signs, and press releases; contact potential users of the Center; propose policy and marketing and public relations plans to the Board.

Meet quarterly or bi-monthly.

Approved, January 11, 1995



# SCEC



# NEWS

## EASKOOT RUNOFF

by  
Doug Ross

The Creek and its many tributaries stayed well within the banks during the recent storms, and the Community Center weathered the rains and wind with nary a problem.

As we enter the new fiscal year and the selection of a new Board at the Annual Meeting ( February 2, 7:00 PM), we are looking expectantly toward the project to install new, better and more efficient lighting in the Main Hall. Suzanne Duerden, Ginny Otis, Terry Donohue, Raven Shauf and I visited the PG&E Energy Center in the City, and learned much about lighting.

Our tour guide convinced us to think about the natural beauty of the hall in making our selections. In particular, it was recommended that we use 'uplighting' to feature our all wood high beam ceilings and the murals at each end of the room. The technology in florescent lamps has moved forward many steps since the last time I was involved with a lighting project. The new slimmer lamps are 'warmer', and cast a more natural light than those harsh white buzzing florescents we all know.

Our next step is to invite some lighting consultants and contractors to give us plans and bids. I am hoping we can get the job finished by the late Spring.

Speaking of Spring, and the possibility of more sunshine, the plans are underway for a May 6th Celebration of the Opening of the Village Green. Called "Cuisine on the Green", the event will be a Stinson Beach version of Ala Park, Ala Carte. We expect local restauranteurs and caterers to display their best dishes, artists to have a show on the Sports court, and local musicians to entertain us from the new stage. Dignitaries will cut a ribbon, and probably even give short speeches. Plan to join us for as much of the afternoon as you can, and bring the family and friends!

I was wondering whether there is any gold to be panned in Easkoot Creek. Anybody ever try it? We'll give a free membership to the Center for the biggest nugget!



2-8-1995  
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MINUTES - BOARD MEETING - February 8, 1995

	<u>Present:</u>	<u>Absent:</u>
Allied Arts	Moyce	
Fire Dept.	Horning, Kamieniecki	
Village Assn.	Otis	Duerden
Church	Bisson, Conradi	
MS		Lundy, Walsh
Membrs-At-Lge	Christesen	Ackerman
	Donohue, Eichenhorst	
	Gilman, Orton	
	Popp	Schauf
	Storace	
Recording Secty	Terry Donohue	
Bookkeeper		Mary Pagliuso
Manager	Ross	
Guests	Stemen	

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The meeting was called to order by the Ginny Otis who said that Suzanne had asked her to open the meeting. Ginny called for a volunteer to take minutes and Terry Donohue won the competition. Everyone introduced themselves. Ginny welcomed the new members and applauded the commitment of the entire Board.

Elections: Nominations were taken and the following slate of officers for 1995 was elected:

President	Suzanne Duerden
Vice President	Terry Donohue
Treasurer	Susan Ackerman
Secretary	Ginny Otis

**Minutes:** The minutes of the Annual meeting, February 2, 1995 meeting were approved as mailed. The question of Allied Arts alternating member attendance at SBCC meetings was explored. Shirley Moyce, the AA member attending this meeting, was asked to point out to her organization the difficulties of inactive or inconsistent Board members and to request more continuity.

**Treasurer's Report:** In Susan Ackerman's absence, Richard Kamieniecki gave a brief overview of the reports and entertained questions. Richard pointed out the critical importance of fundraising and proposed a workshop for the Board dedicated to the subject. Discussion concluded that the March meeting will serve as step #1 to that goal. New members (or old ones!) are encouraged to contact Susan Ackerman with any questions.

**Manager's Report:** Doug Ross announced the donation of \$3,000 from Vanguard Foundation and read their restrictions re the use of the funds. He mentioned that the lighting study is active and should result in some clear budget definitions by the next meeting. The gutter/down spout work is now delayed by weather. Wedding listings are improving and Kelly Rosenlund has offered to learn the process and help with Weddings. (THANK YOU, KELLY!!) Doug reinforced an invitation to Board members to call anytime with ideas, questions, etc.



Village Green: Ginny read a report sent by Web Otis. Web is taking over the completion of the project from Richard Reasoner who has done a fabulous job getting the Green 85% completed. Web underlined the fact that the Green can not open to any use until approved by the County. The final checklist for volunteers to meet their commitments is:

*	Covered Bus/Bench Shelter	Lanigan
*	Walkways/Cement Work	Lorne
*	Gate Archway/Trellis	Dillman
*	Utility Shed (for elec. panel)	Evans
*	Final Electrical Work	Malley

Although the park will open as soon as this work is done and approved by the County, the formal opening ceremonies will be the May 6th Cuisine on the Green.

#### Committee Structure & Sign Up

(Executive, Finance, Use & Facilities (Buildings & Grounds and Leases & New Uses), Village Green, Events & Fundraising, Marketing & PR)

Ginny read through and discussed each of the committees for the Board and encouraged members to think carefully about how they want to dedicate their efforts. Doug circulated a sign up sheet and discussion centered on the importance of a vital and active Board.

#### MEMBER ORGANIZATION REPORTS

Allied Arts Shirley described the diminished membership of the group and the difficulty of providing active and regular Board members. Their social functions are successful but fundraising seems too difficult. The Board pointed out that the monthly SBCC mailing could be used to advantage for them to publish the organization's goals and to recruit new members.

Community Church Gerry reported that last Sunday was Gloria Conradi appreciation Day after 38 years of dedicated service to the Church. The event was well supported and successful. The bell tower project is moving along (Peggy Pepper is Chairman) and the next Session meeting is in March. Gerry reminded the Board that Pastor David Jacobsen is available in the office on Tuesdays.

Fire Department Dave and Richard repeated the regular report re the mythical new fire engine commenting that it will likely not arrive until Fall 1995. (We were bumped on the assembly line by a large order from San Jose.)

Montessori School Both Board members were absent (with good excuses) so Terry Donohue reported that a popular band called Dieselhead will play for the April 1st Dance.

Village Association Ginny reported that the last meeting was short and she couldn't remember anything of huge import.



OLD BUSINESS: Doug said that Willow Camp will probably be needing our kitchen longer than originally predicted. In November the caterers predicted that they would remove all storage by mid-February and be out of the kitchen entirely by the end of February. Board discussion clarified that the new lease committee should promptly review the current charges and set an updated rate to accurately reflect the current situation. Doug encouraged innovative suggestions for uses/rental of the kitchen.

Terry reported that the Facility Use Questionnaire had been completed by a good number of residents. It was decided that the results of that survey would be presented at the March dinner meeting by Terry and Raven.

NEW BUSINESS: Both Doug and Ginny addressed the importance of the image of the Center in the community and the opportunity each Board member has to do positive public relations. Doug said that if SBCC rates are criticized, tell local residents to contact him for discussion because it is his goal to serve the community and rates can sometimes be negotiated.

Ginny mentioned the importance of attending the March dinner meeting and also in notifying her if anyone is unable to attend - (it is being catered by Willow Camp at cost.)

It was moved, seconded and by acclamation approved to invite Mildred Sadler to join the 1995 SBCC Board as a Board Member Emeritus.

And on that joyful note, the meeting was adjourned.

<p>NEXT Exec.Comm. : TUESDAY, Mar. 7 - 7:00 *** NEXT SBCC MEETING: <u>WEDNESDAY</u>, Mar. 8 - <u>6:30</u> ***</p>
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NOTE: BOARD MEMBERS WHO ARE NOT ABLE TO ATTEND MEETINGS **MUST** NOTIFY  
GINNY 868-2346 - DOUG 868-1444 - OR SUZANNE 868-1907



# Stinson Beach Community Center, Inc.

Post Office Box 158 • Stinson Beach, CA 94970

## MINUTES - SPECIAL BOARD MEETING - March 8, 1995

	<u>Present:</u>	<u>Absent:</u>
Allied Arts	Griffin	
Fire Dept.	Horning, Kamieniecki	
Village Assn.	Duerden, Otis	
Church	Bisson	Conradi
MS	Lundy, Walsh	
Membrs-At-Lge	Ackerman, Christesen	
	Donohue, Eickenhorst	
	Gilman, Orton	
	Popp, Schauf, Stemen	
	Storace	
Recording Secty	Ginny Otis	
Bookkeeper		Mary Pagliuso
Manager	Ross	
Guests	Many (list available in files)	

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The meeting was called to order by the President, Suzanne Duerden, who welcomed both Board members and guests and announced that a few items of Board business would be conducted as the dinner dishes were cleared.

Minutes: The minutes of the February meeting were approved as mailed.

Treasurer's Report: Susan Ackerman gave a brief report.

Manager's Report: Doug Ross announced that a discussion led by Kim Klein is being offered by the Dance Palace in Pt. Reyes on Sunday, April 2nd and he encouraged all Board members to pick up information sheets on the program.

## INTRODUCTORY REMARKS

Suzanne introduced several illustrious speakers who entertained the masses with their words of wisdom.

Richard Kamieniecki, world renowned economist, gave a brief chat focused on the importance of fundraising, the need to clarify financial goals and likewise to minimize the burden on individual volunteers. He pointed out that we would be wise to capitalize on the tourist and transient pocketbooks and put fewer hours into making more money.

Terry Donohue, thespian and statistician, reported the very interesting results of a community survey she and Raven Schauf initiated and conducted. The survey response group was primarily permanent residents and indicated a belief that the Center should primarily serve as a "Hub" for community events and activities, specifically to serve as a local meeting place, affordable community locale for all purposes, an emergency location, and an educational and training center. Many good suggestions for specific uses surfaced and will continue as Terry and Raven pursue the survey.



Ruth E. Danielsen delivered an overview of the history of the fundraising support of the Center, the Member Organization efforts and various successful money-makers. Ruth shepherded the Center through rough financial times and spoke optimistically about the community's interest in sustaining the facilities.

Suzanne Duerden used various charts to show the financial state of the Center including a focus on sources for income in 1994 and the bottom line figures on the fundraisers over the last 3 years.

#### FUNDRAISING BRAINSTORM

Doug Ross took the reins of the meeting and skillfully led the group through various stages of listing and then weeding ideas for fundraising at and for the Center. Many good suggestions surfaced. Front runners and those who volunteered to champion the events follow:

Super Raffle (all summer long, significant prizes) - Richard Kamineicki

Variety Show (Spring) - Terry Donohue

Mystery Dinner Theater (Fall) - Raven Shauf

Cuisine-on-the-Green (This Spring) / Future Arts and Craft Shows -  
Patty Gafney

Funniest Home Videos (maybe with spaghetti) - Bob Stevens, Terry, Raven

Stinson Beach Triathlon (run-beach/swim-lagoon/bike-road) - Dave Horning and Web Otis

Estate Donations - Susan Ackerman

Fundraising Thermometer (multiple uses) - Kenny and Bob Stevens

Flea Market and Bar-B-Que - Possibly sponsored by Church

Film Festival - no identified champion

Previously popular events such as the July 4th Celebration and the Haunted House were presumed to continue. Several volunteers for each of these made it clear they would make it happen. The meeting was adjourned.

<p>NEXT Exec.Comm. : TUESDAY, Apr. 4 - 7:00 *** NEXT SBCC MEETING: <u>WEDNESDAY</u>, Apr. 12 - <u>6:30</u> ***</p>
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NOTE: BOARD MEMBERS WHO ARE NOT ABLE TO ATTEND MEETINGS **MUST** NOTIFY  
GINNY 868-2346 - DOUG 868-1444 - OR SUZANNE 868-1907



4-12-1995  
p1

# Stinson Beach Community Center, Inc.

Post Office Box 158 • Stinson Beach, CA 94970

## MINUTES - BOARD MEETING - April 12, 1995

	<u>Present:</u>	<u>Absent:</u>
Allied Arts	Horning, Kamieniecki	
Fire Dept.	Otis, Duerden	
Village Assn.	Bisson	Conradi
Church	Lundy, Walsh	
MS	Christesen, Ackerman	
Membrs-At-Lge	Eichenhorst	Donohue
	Gilman, Orton	
	Popp	Schauf (Arr. early)
		Storace
Recording Secty	Ginny Otis	
Bookkeeper		Mary Pagliuso
Manager		Ross
Guests	Stemen, W.Otis	

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The meeting was called to order by the President, Suzanne Duerden.

The first order of business was to elect a new Board member. Ginny explained that there had been an omission at the February meeting and she proposed Judy Stemen for a Board position as "first alternate". Judy was elected unanimously amid cheering and shouting. MSP Otis/Christesen.

**Minutes:** The minutes of the special March dinner meeting were approved as mailed. MSP Horning/Stemen.

**Treasurer's Report:** Susan Ackerman distributed monthly and quarterly budget and balance sheets. She pointed out that the bottom line is favorable largely as a tribute to frugal spending, enthusiastic fundraising and good luck regarding repairs. The report was approved. MSP Popp/Stemen.

**Manager's Report:** Doug Ross provided a written report in his absence. **CUISINE ON THE GREEN** plans are cooking along. There are 13 food and 20 craft booths. The PR committee asked guidance regarding whether to advertise the event and perhaps target over the hill attendance. After much discussion it was determined that the Cuisine is a fundraiser and should be advertised broadly (but inexpensively.) It was suggested that Doug organize traffic/parking monitors for each of the 3 sides of the Park, and make plans for security/crowd management.

**LIGHTING** fixture purchase bids are slow. Lockwood came in at \$8,700. Suzanne and Ginny received Board approval to solicit special donations to help reduce the cost. Anyone with suggestions for either special donors or lighting folks should call Doug, Suzanne or Ginny. The Board also decided that Doug get at least 2 more bids...an easy way to do this would be to use the Lockwood bid for form and detail.

The **EAST AREA OF THE CHURCH** beautification is going on. The disaster council, with the help of Pacific Bell and our own hero, Mike Ford, secured the propane tank in that area. (PICNIC TABLES are ordered; SCREENS to hide the bathroom entrances are in progress. On the **CALENDAR** the good news is that several Fundraisers are scheduled - the bad news is that weddings are way down from last year. Tony Lewis has started the **GUTTER WORK** and probably can finish soon now that the weather is drier.

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## Standing Committee Reports

Use & Facilities -Buildings/Grounds Dave had no report

Use & Facilities -Leases & New Uses Ginny reported that Willow Camp would very likely be out of the Center by the end of May. She also suggested that the Board do some thinking about "new" uses because we need "new" revenues to replace Willow Camp and the reduced wedding business.

Marketing & PR Bob and Judy have met a number of times and need some other Board energy for their committee. They are working on a brochure.

Village Green Web said that the construction is moving along. The final cement pours are expected this weekend and there will be a big clean up/ fix up/ finish up on Sat, April 22nd. The committee is discussing the future, maintenance, budgets, etc. Lance Meade has agreed to supervise the maintenance and care for tools, sprinklers, etc. A letter will go out to the town soon updating citizens and paving the way for the County notice of tax collection for the Landscape & Lighting District. The Board discussion reflected a positive attitude about the park and a hope that we each can help the town to celebrate rather than criticize what has been accomplished. Web also reported that the County Open Space rep advises against creating a complex set of rules but rather to wait and see what we need as time goes on. Our State contact, Betty Ettinger is being relocated and called Web to say that this had been one of her favorite projects - largely due to the strong community written support at the inception and the amazing volunteer support toward such a fine result. Susan explained that the SBCC has added the Green to the Liability insurance policy of the Center at a cost of approximately \$800 annually, to be paid from the Lighting and Landscape District funds. This covers claims up to one million dollars as required by Marin for Special Districts. Village Green BANNERS have been designed and arranged by Carol Wagner and Shirley Mitchell. Their efforts will be unveiled on May 6th and then will be available for events in the Park.

Fund Raising The VARIETY SHOW will be June 24th. The JULY 4TH town celebration was thoroughly discussed. Carol, Darlene and Ginny expressed concern that volunteers willing to Chair and also to staff the event were not forthcoming. No Board members expressed availability and with real reluctance, the Board decided to cancel the July 4th event this year. If the community is disappointed and contacts Doug, Carol, Ginny or Darlene with the message that it should continue, the Board will rethink it next year. Richard Kamieniecki discussed the over-summer RAFFLE he has been thinking about. Apparently Scott Tye may be able to help with supplying a kayak and other ideas were suggested. The RAFFLE committee: Nicole, Ginny, Carol & Darlene. All Board members will be asked to staff a sales table from time to time. Susan is gathering ESTATE PLANNING appeal models from various schools/organizations. The Lions Club has been considering a proposal to the Board for a RUMMAGE SALE, but has not presented written specifics as requested. The Church has proposed a FLEA MARKET at the end of July. This would eliminate storage problems and was greeted with support and enthusiasm from the Board.



# MEMBER ORGANIZATION REPORTS

Allied Arts Suzanne read a letter from Joanne Hasler requesting inactive status for '95/96. Suzanne has written to Joanne noting that the By-Laws require payment of dues (\$200/year) and participation in activities for continued use of the facilities and membership. Allied Arts will be on inactive status for 1995. This will be reviewed early in 1996.

Community Church Gerry circulated drawings of a proposed bell tower and the Board approved the concept. MSP Horning/Stemen. The Pastor will be away starting the day after Easter and will be replaced by Bob Hieni.

## Fire Department

Montessori School The dance was a great success-well controlled and appealing to a group that is a bit disenfranchised in town.

Village Association Ginny reported that the SBVA is working with the Muir Woods Improvement group on **PANORAMIC** improvement of pullouts & barriers. She said that the SBVA had contacted **SHAKESPEARE AT THE BEACH** with some housekeeping observations and that Jeffrey Trotter had responded promptly with commitments to correct each item. The SBVA (led by Web) has nominated the Coastal Health Alliance for a **BERYL BUCK ACHIEVEMENT AWARD** representing a \$25,000 grant if successful. Web successfully approached a number of local leaders for letters of support and the SBCC Board agreed that Suzanne should send such a letter as well.

Disaster Council Richard said that the recent power outage had caused SBCC generators to rise high on the priority list. The investigation is almost complete.

## OLD BUSINESS:

NEW BUSINESS: The **gardening club** is meeting most Saturdays. They will need help with weeding, watering, etc. Call Suzanne (1907) or Susan (9729).

The meeting was adjourned.

NEXT Exec.Comm. :	TUESDAY,	May	2 - 7:00, at Susan's
*** NEXT SBCC MEETING:	<u>WEDNESDAY</u> ,	May	10 - 7:30 ***

NOTE: BOARD MEMBERS WHO ARE NOT ABLE TO ATTEND MEETINGS **MUST** NOTIFY  
GINNY 868-2346 - DOUG 868-1444 - OR SUZANNE 868-1907



## THE GOOSE STORY

Next fall, when you see Geese heading South for the Winter . . . flying along in V-formation . . . you might consider what Science has discovered as to Why they fly that Way:

As each bird flaps its Wings, it creates an Uplift for the bird immediately Following.

By flying in V formation the Whole Flock adds at least 71% greater Flying Range, than if each bird Flew on its Own.

PEOPLE WHO SHARE A COMMON DIRECTION  
AND SENSE OF COMMUNITY  
CAN GET WHERE THEY ARE GOING MORE QUICKLY AND EASILY  
BECAUSE  
THEY ARE TRAVELLING ON THE THRUST OF ONE ANOTHER.

When a goose Falls out of Formation it suddenly feels the Drag and Resistance of trying to go it alone . . . and quickly gets back into Formation to take Advantage of the Lifting Power of the bird in front.

IF WE HAVE AS MUCH SENSE AS A GOOSE  
WE WILL STAY IN FORMATION WITH THOSE  
WHO ARE HEADED THE SAME WAY WE ARE.

When the Head Goose gets tired it rotates back in the Wing and another goose flies Point.

IT IS SENSIBLE TO TAKE TURNS DOING DEMANDING JOBS  
WITH PEOPLE OR WITH GESE FLYING SOUTH.

Geese honk from behind to Encourage those up Front to keep up their Speed.

WHAT DO WE SAY WHEN WE HONK FROM BEHIND?

Finally . . . and this is Important . . . when a goose gets Sick, or is wounded by Gunshots, and falls out of Formation, two other Geese fall out with that goose and follow it down to lend Help and Protection They stay with the Fallen Goose until it is able to Fly, or until it Dies; and only then do they launch out on their own, or with another Formation to catch up with their Group.

IF WE HAVE THE SENSE OF A GOOSE  
WE WILL STAND BY EACH OTHER LIKE THAT.

SOURCE UNKNOWN



Stinson Beach Community Center, Inc.

Post Office Box 158 • Stinson Beach, CA 94970

4-12-95

P 3

SBCC MANAGER'S REPORT  
FOR APRIL 12 BOARD MEETING

Doug Ross

I am sorry not to be in attendance. What follows is my report of activities for March and April.

- Cuisine on the Green has been at the top of my 'menu'. Both the Steering Committee ( Wendy and Katie, Raven, Web, Nancy Brookins, and I) and the Marketing & PR Committee have been focusing on the event.

- We are moving closer to deciding on the lighting contractor and fixtures.

- We are working to 'beautify' the area East of the Church along the Creek.

- We are purchasing new picnic tables for the patio, and folding screens to use to hide the entrances to the bathrooms.

- I am very encouraged by the 'new' fundraising events. I encourage those who accepted responsibility to move ahead as soon as possible, especially in scheduling activities on the SBCC Calendar.

- Tony Lewis repaired the church gutters where leakage was causing dampness in the church basement. Thank you Tony!

- Ginny and Suzanne will be reporting on other activities in the course of this meeting, as will Bob Popp, new Chair of the Marketing and PR Committee.

Bob Popp  
Extent of Publicity  
13 Food  
20 Artists  
Community  
Music + Booth Medical

→ 2:00 PM



MINUTES - BOARD MEETING - May 10, 1995

	<u>Present:</u>	<u>Absent:</u>
Allied Arts	Horning, Kamieniecki	
Fire Dept.	Otis, Duerden	
Village Assn.	Bisson	Conradi
Church	Lundy, Walsh	
MS	Christesen, Ackerman	
Membrs-At-Lge	Eichenhorst, Donohue	
	Gilman, Orton	
	Popp	Schauf
	Stemen, Storace	
Recording Secty	Ginny Otis	
Bookkeeper		Mary Pagliuso
Manager	Ross	
Guests	W.Otis	

-----  
The meeting was called to order by the President, Suzanne Duerden.

**Minutes:** The minutes of the April meeting were corrected to state that it was John Washington who accomplished the securing of the propane tank. The minutes were approved as corrected. MSP Stemen/Eichenhorst.

**Treasurer's Report:** Susan Ackerman distributed monthly budget and balance sheets. She commented that the additional income from Willow Camp helping the budget bottom line and the Village Green loan is now completely paid. The Cuisine on the Green brought in about \$600 in booth rentals. The report was approved. MSP Stemen/Popp.

**Manager's Report:** Doug Ross mentioned that **wedding bookings** are about one third what they were last year (26 vs 9). The bad winter weather, stiffer competition in Here Comes The Guide and price increases all account for some part of the slump. In an attempt to boost '95 income sources, Doug will call together a brainstorm meeting of the New Uses portion of the Leases Committee. Many thanks to Toby Brenard, Tim Dawson (and Doug!) for the construction of our gorgeous **new picnic tables**. Bids on **lighting** are coming in and the committee should have a proposal at the June meeting. Doug announced that James Fox will be presenting a **video celebration** of the life of Jim and Ian Duncan, Eli Kempf and Matt Perry on Friday evening, May 12.

The **CUISINE ON THE GREEN** was a wonderful success. (At this point Doug received a deafening round of applause and a standing ovation). Many, Many, Many thanks to Wendy Di Paulo, Katie Pierce, Nancy Brookins, Patty Gaffney, Raven, Web Otis, Bob Popp and Judy Stemen. The publicity "over the hill" and the IRS Band did not seem to attract too many people.

SPECIAL THANKS TO GEORGE FLYNN FOR HIS GENEROUS \$5,000 GIFT TO THE VILLAGE GREEN
--

\$50 Boas  
\$500 Batch  
\$500 Flynn

100 Hyde



Stinson Beach Community Center, Inc.

Post Office Box #158  
Stinson Beach, CA 94970

Non Profit Org  
U.S. Postage  
Paid  
Stinson Beach, CA  
Permit No. 3

May  
minutes



Suzanne Duerden  
P.O. Box 434  
Stinson Be CA 94970-0434

\*\*\*\*\*  
\* COMMUNITY CENTER MANAGER: DOUG ROSS 868-1444 \*  
\*\*\*\*\*

To rent the Center/Church or kitchen:	DOUG ROSS	868-1444
Yoga and Chi Gung Classes	Erika and David Schanaker	868-1370
Aerobics Classes	Goldie Rush	868-9403
Montessori School President:	Cindy Adler	868-1446
Montessori School Teacher	Nicole Walsh	868-0949
Allied Arts President:	Joanne Hasler	868-0597
Village Association Coordinators:	Cindy Adler	868-1446
	Web Otis	868-2346
Minister at Church:	David Jacobsen	868-2603
Clerk of Session:	Al Engel	868-0717
Fire District Office Secretary:	Ruth E. Danielsen	868-0622



### Standing Committee Reports

Fund Raising Terry announced that the VARIETY SHOW will be June 24th and that help is welcome at many levels of expertise - acting, stagehands, food and beverage sales, clean up. Each Board member should try to commit to helping since this is a benefit for the Center! If you can't volunteer, send your relatives. If they can't come, feel free to send money. Richard Kamieniecki discussed the over-summer SUPER RAFFLE. The idea is to start sales with a mailer in late May and plan to draw the winner on Labor Day. It will be a limited prize list - perhaps a kayak (thanks to the kindness of Scott Tye), a wetsuit (complements of our longtime supporter, Millie Meade) and/or a cash prize. The Board suggested a bike and Nicole said she is investigating that possibility. Board members will be asked to staff a sales table a few times over the summer. A FLEA MARKET sponsored by the Church is scheduled for July 22. For info, contact Annie Rand, Chairman 868-0781 or 868-0700 at the Bookstore.

Use & Facilities -Buildings/Grounds Dave plans a meeting soon. The area between the Church and the Matt Davis Trail has been beautifully cleared (Many thanks, Dave) and the NPS gave us some cedar chips with more on the way.

WE NEED A DONATION OF 3 16x2x12 BOARDS FOR THE  
PLAYGROUND SAND ABATEMENT PROJECT

Dave mentioned that the suggestion of metal liner for the garbage area in lieu of sheetrock. He will check with Kendrick about this. Apparently there is a pest control project in the garbage area that needs attention and Doug/Dave will deal with it.

Use & Facilities -Leases & New Uses Willow Camp will be moved from the space by the end of May. New uses (translated to "new sources of income") will have to be found post haste. Doug and the Leases and New Uses subcommittee of the Use and Facilities Committee will focus on this. He mentioned interest on the part of several local folks about use of the kitchen and discussion that followed resulted in the decision that advertising and screening should be carefully done and that policies need to be set regarding requirements (ie. County/Health Dept. licensing, etc.) Proposals for use need to be in writing and then can be used to help form policies.

Marketing & PR Bob and Judy did a great job on the Cuisine ads and press releases. They are going to help work on a brochure and analyze current materials going out for weddings, and will assist with publicity for the Variety Show on June 24 and the Flea Market on July 22.

Village Green Web reported on the financial success of the vendors at the Cuisine and the good feeling many residents expressed about the whole event. He mentioned that the electrical work has proven to be an unexpected problem. PG&E was not called for a required inspection when the trenches were open, and they are now insisting on pulling their own wire and have ordered several things to be corrected. The first funding check came from the County this month. The bequest from Frenchy Gayles was helpful in covering final items. A landscape/garden group has formed with many



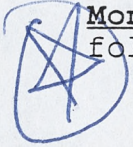
talented and knowledgeable folks lending their expertise. Michael Bernsohn is heading the group and has a goal of involving as many in the community as possible in the decision-making process. Anyone interested should call Michael 868-9500, Carol Wagner 868-0159 or Ginny Otis 868-2346. Ginny announced that the budget for JULY 95-96 and its accompanying text is available to anyone. Give her a call for a copy. Suzanne & Doug commended Web, the committee, Michael Mitchell, Lance Meade and everyone who worked so hard to get the park ready to receive John Q. Public.

The subject of underage consumption of alcohol in the Green was then discussed. Jay reported on the NPS experience with the advice that we would probably accomplish more with a cooperative attitude in working with the responsible members of the young folks than with confrontational threats of law enforcement. Other Board members contributed to the final decision that we should be cautious before posting any rules we can not enforce. Members of the community are the best source of enforcement-we should all speak directly to any offenders or to influential, responsible young people who can exert peer influence. The SBCC needs to let the local youth know our concern as a first line of defense.

#### MEMBER ORGANIZATION REPORTS

Community Church Gerry said that Brian Lanigan is working on the bell tower addition permits and will submit the plans to the Board. The Board comments included the observation that the original church was not designed to support this bell on the roof but rather in a separate structure because of the weight. Gerry assured the group that Brian is researching all these engineering questions. He also stated that the old plans show the bell on the roof.

Fire Department The SBCC does not currently have a disaster council representative. Richard Kamieniecki did say that a seismic engineer may be hired to study the earthquake retrofit but it is a very expensive proposition under the best of circumstances. The Board pointed out that any renovation proposed for any structure on the premises MUST be approved in advance. Dave agreed to communicate that reminder to the Department.

 Montessori School The school report was inadvertently omitted but the following information was given to the secretary after the mtg.:

July 7 Orville Schell will speak on his new book  
Nov 5 Mainstring Theater Marionette Troupe from France

Village Association In honor of Cuisine on the Green, the meeting was canceled.

#### Disaster Council

OLD BUSINESS: Terry will be sending the **QUESTIONNAIRE** to sponsors with this month's mailing. She will add a preface stating that the SBCC doesn't want to double question those who have already responded, but the Board values Sponsor and Donor opinions.

#### NEW BUSINESS:

The meeting was adjourned.



5-11-1995

**Stinson Beach Community Center, Inc.**

Post Office Box 158 Stinson Beach, CA 94970

**Marketing & P.R. Committee**

May 14, 1995

TO: Public Relations Committee

Terrance Lundy, Bob Popp, Terry Donohue, Jay Eickenhorst, Kelly Rosenlund, Doug Ross

FROM: Judy Stemen, Recorder

**Marketing and PR Committee**

**May 11, 1995**

**Minutes**

**Present: Bob Popp, Terry Donohue, Jay Eickenhorst, Terrance Lundy, and Judy Stemen**

Meeting was called to order at 6:13 p.m. by Bob Popp.

Discussion was held about how to publicize the June 24th Variety Show. A name was agreed upon "Cirque du La Goon".

Bob Popp will prepare a press release to be sent to the Pt. Reyes Light and the Bolinas Hearsay News to promote attendance at the event.

The entire group wrote a brief flyer (attached) that Judy will print in a half sheet size to be included in the SBCC Minutes from the May 10th meeting. A full page version will also be prepared for Terry to distribute in Bolinas and Stinson Beach.

Terry will (hopefully) find volunteers to sell advertising in the program for the Variety Show. Discussion was held about what the group could do to help increase the wedding reservations at the Community Center.

Meeting was adjourned at 6:52 p.m.

The next meeting will be June 15, 1995 at 6:15 p.m. in the small room at the Community Center.



# Stinson Beach Community Center, Inc.

Post Office Box 158 • Stinson Beach, CA 94970

MINUTES - BOARD MEETING - June 14, 1995

	<u>Present:</u>	<u>Absent:</u>
Allied Arts	Kamieniecki	Horning
Fire Dept.	Otis, Duerden	
Village Assn.	Conradi	Bisson
Church	Walsh	Lundy
MS	Christesen	Ackerman
Membrs-At-Lge	Donohue	Eichenhorst
	Gilman	Orton
	Popp	<del>Schauf</del>
	Stemen, Storace	
Recording Secty	Ginny Otis	
Bookkeeper		Mary Pagliuso
Manager	Ross	
Guests	W.Otis	

-----  
The meeting was called to order by the President, Suzanne Duerden.

Minutes: The minutes of the April meeting were approved as mailed. MSP Stemen/Donohue.

Treasurer's Report: Susan Ackerman was excused. Suzanne Duerden distributed monthly budget and balance sheets. She pointed out the difference between budget forecasted income from weddings (\$6,500) and the actual figure (\$2,000). She said that copier usage is a little lower than anticipated but that Willow Camp's extended tenancy is a plus. The special request for funds for the lighting project has brought in about \$1600. The Treasurer's report was approved. MSP Popp/Stemen.

Manager's Report: (At this time, Doug was off making copies and basically reported as each topic came up.)

## Standing Committee reports

Fund Raising VARIETY SHOW: Doug distributed lists of SB and Bolinas merchants and each Board member took a list of names to sell advertising space in the program for \$10, \$25 and \$50. Board members agreed to put up posters and sell refreshments as well as clean up. Terry described the show briefly and restated her hope that the Board would contribute time to making this a money-maker. SUPER RAFFLE: Richard K. said that three merchants are working with us to provide: 1st prize KAYAK; 2nd prize BICYCLE and 3rd prize WETSUIT. He said that the mailer should go out in early June and he thanked Judy Stemen for her work on the tickets. Board members are expected to sell tickets at a card table on weekends until Labor Day. Suzanne reported that VILLAGE GREEN FUND RAISING/EVENTS were discussed at the Executive Committee meeting because a group in town were interested in repeating a Cuisine On The Green type event. It was decided that some procedures need to be decided before we should formally sanction such events. The primary concerns are: alcohol, toilets, garbage, traffic/parking, security and insurance.



Use & Facilities -Buildings/Grounds Doug has overseen the continuing clearing of the area east of the office and it is looking very good. Doug mentioned that a pest control company had been hired and the problem is on the way to solution. Doug & Dave are still working on the garbage area liner and the french drain project.

Use & Facilities -Leases & New Uses Ginny reported that Willow Camp rent will not extend much beyond mid-June so we need to focus on new income sources. The Leases & New Uses Committee has determined the following guidelines:

1. We want to rent space.
2. Priorities: Member Organizations  
Community Service Organizations  
Community Residents  
Others
3. Goal = not to include storage.
4. Long lease terms reduce hourly costs.

Doug will begin advertising the space in June. He will be checking with Susan about insurance considerations and will work with Ginny and Suzanne on procedures and rates.

Marketing & PR Doug complemented the committee leadership (Judy and Bob) for their professional and effective work. The press releases have been very helpful. The Variety Show program will be done by Judy. After the show, Doug hopes the committee can focus on the SBCC brochure.

Village Green Web reported on the management of the Green and the many details involved. Now that the construction is almost complete, policies concerning usage, trash, labor, etc. are surfacing. Web mentioned that problem solving comes from many directions and cited the example of the horseshoe pits which the County felt were unsafe and said we should remove. With ideas and labor provided by some of the horseshoe players and lumber arranged by Bob Boyce, the problem was solved within 24 hours! Foot traffic patterns are killing some of the landscape but the committee has decided to take time to watch public usage and adjust planting accordingly - probably in the Fall. The irrigation system is apparently either not installed or not working in some sections so we are paying for hand watering in those areas now. There is still some electrical work to complete and a few other construction items pending. The redwood logs sitting by the covered bench will be formed into a bench over the summer.

#### MEMBER ORGANIZATION REPORTS

Community Church Annie Rand is getting the **STINSON FLEA** going. It will be on Saturday, July 22. Space is selling for \$25 for a 8'x8'spot. Food will be provided by the Church. Contact Annie or Doug for information. Gloria said that a cross donated by Claudia Chapline was dedicated in May.

SBMS Nicole reported that the School is packing up and a few things will not fit easily into planned storage so Cindy has written to the Board to request storage space for 4 bookcases and 6 panel room dividers. Doug & Ginny were asked to work this out. Nicole commented that the lease that was negotiated over the summer was very helpful to the smooth running of the school and she thanked Suzanne and Susan for their work on that lease. The school potluck dinner is 6/15 in the park. On 7/7 Orville Schell will speak



at the Center to benefit the school. The new teacher is Susan Tacherra and Nicole said that she will stay on the Board until the February elections.

Fire Department (no report)

Village Association Ginny said that the community mail list which was originally the project of the VA under Richard Reasoner has become the responsibility of the Center. She has overseen purchase of software and input SBCC sponsor data. Barbara Sherfey has coordinated the Water District and County lists and is putting that information on the computer. The VA voted to pay Barbara to input their lists. The VA traffic committee on information on crosswalks and safety was turned over to the Village Green Committee by Richard Reasoner. Web and Michael Mitchell met with Art Brooks of the Dept. of Public Works and several crosswalks and signs should be appearing. Art also will coordinate with the State on HWY 1 signs.

Disaster Council (no report)

OLD BUSINESS: Doug reported that the **LIGHTING** committee has decided to hire a consultant, Tom Mourant, who has been very responsive and helpful. Tom will provide fixtures at cost and oversee the project. Although specific fixtures have not been chosen, generally there will be new ones in roughly the same positions as existing fixtures that will provide uplighting in addition to room lighting. There will be track lighting installed with flexibility of usage in mind and new LED exit signs. We will be getting a retrofit rebate from PG&E but the cost is still expected to be appx. \$8,000. The electrical specs will be sent on request to any licensed electrician for bid. (Doug will post notices about this.)

NEW BUSINESS: (none)

The meeting was adjourned.

NEXT Exec.Comm. : TUESDAY, July 11 - 7:00  
\*\*\* NEXT SBCC MEETING: WEDNESDAY, July 12 - 7:30 \*\*\*

NOTE: BOARD MEMBERS WHO ARE NOT ABLE TO ATTEND MEETINGS **MUST** NOTIFY  
GINNY 868-2346 - DOUG 868-1444 - OR SUZANNE 868-1907



## SBCC BOARD MEETING AGENDA

JULY 12, 1995

-----

Call to Order	President Duerden
Minutes of Previous Meeting	Secretary Otis
Treasurer's Report	Treasurer Ackerman
Managers Report	Doug Ross

## Standing Committee Reports:

- |  |                            |
|--|----------------------------|
| A. Fundraising - Super Raffle - (Kamienieicki) |                            |
| - Cirque du Lagoon summary - (Donohue)         |                            |
| - Flea Market                                  |                            |
| B. Use and Facilities                          |                            |
| Bldgs and Grounds                              | Dave Horning               |
| Leases and Uses                                | Ginny Otis                 |
| C. Village Green                               | Web Otis                   |
| D. Marketing & Public Relations                | Bob Popp (Meets tomorrow!) |

## Member Organization Reports:

- |                      |                      |
|----------------------|----------------------|
| A. Allied Arts       | (Inactive)           |
| B. Community Church  | Conradi/Bisson       |
| C. Fire Department   | Horning/Kamienieicki |
| D. SBVA              | Otis/Duerden         |
| E. Montessori School | Walsh/Lundy          |

## Continuing Business:

- |                     |      |
|---------------------|------|
| A. Lighting Project | Ross |
| B. Kitchen Rental   | Ross |

## New Business:

**NEXT REGULAR MEETING, WEDNESDAY AUGUST 9TH, 7:30 PM**  
**PLEASE CALL GINNY, SUZANNE, OR DOUG IF YOU CANNOT ATTEND.**

**NEXT EXECUTIVE COMMITTEE MEETING, TUESDAY AUGUST 1, 7:00 PM**

**NEXT MARKETING & PUBLIC RELATIONS MEETING, THURSDAY, AUGUST 10TH,**  
**6:15 PM, SMALL ROOM**

**NEXT VILLAGE GREEN ADVISORY COMMITTEE MEETING**



8-9-1995

# Stinson Beach Community Center, Inc.

Post Office Box 158 • Stinson Beach, CA 94970

## SBCC Board Meeting Minutes August 9, 1995

*Lighting Project*

Present: Stemen, Schwering (AKA Walsh), Christesen, Gilman, Bisson, Orton, Storace, Conradi, Duerden, Ross

Absent, but accounted for: Otis, Ackerman, Kamieniecki, Horning, Popp, Eichenhorst

I. Minutes from July were approved as distributed.

II. Treasurer's Report: Suzanne made the report for Susan. The raffle has taken in about \$4400 and had costs of about \$2100. Suzanne circulated the signup sheet for weekend ticket sales and urged Board Members to sign up. The report was accepted.

*Raffle Labor Drawing Day 2 PM*

III. Manager's Report: Doug updated the Board on the lighting project and identified the target completion date as August 31. There will be a church basement cleanup day in September, and a painting day in October.

Adult/continuing education classes are being explored for the Winter and Spring with Tam High coordinator Ann O'Brien. Dino Columbo has offered a sound system and benefit to pay for it. More details are needed. Kitchen leasing ads have only been local so far, and will now encompass other West Marin towns.

*Basement Redecorating*

There will be a line dancing class on September 23, 7 - 8 PM. If it is successful there will be a dance later in the Fall. Doug asked for a Board Member with interest to share the responsibility.

### IV. Standing Committees

A. Fundraising. The Raffle: Suzanne read the letters from the DA and Jeffrey Price, State Park Ranger, about the possible illegality of the raffle. A sign on the table tells those who are interested that they can get free tickets. Board Members must take care that all raffles comply with state law.

The drawing will be at 2:00 PM on Labor Day at the Park, where an Arts and Crafts Show will be happening.

The Flea Market: Gerry reported the figures showing \$2175 total funds collected, and presented a check to the Community Center. Gerry then reported that the Church is interested in recarpeting. Suzanne suggested a proposal, including costs, be presented to the Executive Committee of the Board. A committee between the SBCC and Church might then be set up.

B. Village Green. Suzanne, Ginny and Doug will set up procedures for use. Suzanne then read from the Committee Minutes. Nicole Schwering suggested that Guy Schwering might wish to help with the Kiosk/Village Green sign usage. The Committee next meets September 5.

*9/13? Otis Submittal*

C. Marketing and PR. Judy Stemen reported the committee reviewed wedding packets from our competition. The committee



brainstormed ways to upgrade our presentation. A brochure is in the works, and a better drawing or photo is needed for a one page flyer. Other ideas for future consideration include adding light to the hall, skylights, a 'glass wall' at the rear, a solarium on the patio, and an outdoor ceremonial gazebo up the Matt Davis Trail were explored.

#### V. Member Organizations

A. Church - The Bell Tower is on hold pending a fundraising project. Recarpeting was mentioned above.

B. Fire Department - No report was made but Suzanne reported from the Village Association summary provided by Cindy Adler that progress is ongoing on the purchase of the new Fire Truck.

C. SBVA - Suzanne reported a connection between school projects and dredging the lagoon. Bob Oliver is a new Water District Member. There won't be an increase in the Water Rates. The Visitors Center in the Park Parking Lot has opened. There is discussion of a "chipper/shredder" day for cleared trees and shrubs.

D. Montessori School - There will be 22 children involved this year. A second aid may be hired. Move-in begins August 24, and school starts the 31st. The Bike Brigade fundraiser is on October 6th. Suzanne asked Nicole to remind Cindy Adler on the lease provision for a cost of living rental increase starting in September.

#### VI. New Business

A. Board Development - Suzanne indicated she will remain on the Board but step aside as President, and that Susan Ackerman and Ginny Otis would do likewise. She invited Board Members to come forward soon if they are interested in any of the posts. Bill Storace suggested that a sheet describing the jobs be made available.

Board members were encouraged to begin to recruit excellent new Board Candidates. The Executive Committee will discuss Board Membership and Responsibilities.

B. Bill Storace pointed out three needs he perceives. One was a need for a walkway from the Pantry to the Kitchen, a second was about the puddle that forms in the driveway, and the third was about hot water. Doug has been aware of all issues and they are being considered along with several other priority projects. The Reserve Study by the 1994 Board has been defining expenditure priorities.

The meeting adjourned at that point.

SBCC  
Board  
1996



# September 1995

## Stinson Beach Community Center

SUNDAY

MONDAY

TUESDAY

WEDNESDAY

THURSDAY

FRIDAY

SATURDAY

\*\*\*\*\*  
 \* COMMUNITY CENTER MANAGER: DOUG ROSS 868-1444 \*  
 \*\*\*\*\*

To rent the Center/Church or kitchen: DOUG ROSS 868-1444

1 6:30-7:30pm Friday Aerobics	2 10:00am- 1:00pm Vil'ge Assn Mtg 12:00pm Simon Wedding/ Chapel Only
3 Anderson/Arlaki Wedding!	4 Labor Day 9:00am-4:00pm ARTS & CRAFTS SHOW: Vil Green 6:30pm Goldie's Aerobics
5 12:15-1:30pm Sr Lunch 6:00-7:15pm Hatha Yoga	6 6:30pm Goldie's Aerobics !
7	8 6:30-7:30pm Friday Aerobics
9 Feiler Wedding	10
11 9:30-11:00am SBMS Board 9:30-11:00am SBMS Parents (Sm Rm) 6:30pm Goldie's Aerobics	12 12:15-1:30pm Sr Lunch 6:00-7:15pm Hatha Yoga
13 6:30pm Goldie's Aerobics ! 7:30pm SBCC Bd Mtg	14
15 6:30-7:30pm Friday Aerobics	16
17	18 6:30pm Goldie's Aerobics
19 12:15-1:30pm Sr Lunch 6:00-7:15pm Hatha Yoga	20 6:30pm Goldie's Aerobics !
21	22 6:30-7:30pm Friday Aerobics
23 <i>Autumn begins</i> 9:00am-1:00pm Seadrift Mtg (Sm Rm) 7:00-9:00pm Line Dancing Class	24
25 <i>Rosh Hashanah</i> 6:30pm Goldie's Aerobics	26 12:15-1:30pm Sr Lunch 6:00-7:15pm Hatha Yoga
27 10:00am-12:00pm Allied Arts Mtg 6:30pm Goldie's Aerobics ! 7:30-9:00pm PR & Mktg Comm	28
29 6:30-7:30pm Friday Aerobics	30

August

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October

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S W C C



N E W S

### I Love Stinson

Just yesterday my family came back from Stinson. I nearly liked playing at Stinson Beach. We stayed for the fourth of July it was fun! We went to a tug-of-war against Balin's and Stinson there is a man tug-of-war and a woman tug-of-war of course Stinson won, ever since they started the tug-of-war Stinson only lost once. after the tug-of-war there was a parade. We went there and we got a lot of candy. There were all kinds on floats there was a greek float it was sick because there was a naked guy being a cupid, and there were two girls in there under weath that night there were fire works, and a big bon fire. When we were coming back from Stinson we saw the graves of four people who were in their tenths who died

when they their car hit some rock and drove off a cliff. there were a lot of teddy bears that they had when they were young. I am looking forward to go to Stinson next year.

The End

by Shannon



9-13-1995  
P1

# Stinson Beach Community Center, Inc.

Post Office Box 158 • Stinson Beach, CA 94970

## Stinson Beach Community Center Board Minutes September 13, 1995

Present: Ackerman, G., Otis, W. Otis, Conradi, Bisson, Horning, Schwering, Eichenhorst, Gilman, Popp, Storace, Ross

Excused: Duerden, Lundy, Stemen, Christeson

Ginny Otis Chaired the meeting which came to order shortly after 7:30 PM.

I. The Minutes from August were approved as distributed.

II. Treasurers Report: Susan reported that the return on the Raffle was \$2737, on Cuisine on the Green, \$1022, on the Variety Show, \$1059. 25% of the income to date is from weddings, \$200 was from the Flea Market sponsored by the Church, and chair and table rentals also trickle in. At this time income is \$10k ahead of expenses, and that we are \$5K under anticipated expenses. Earthquake insurance was renewed at the same rate as last year.

Discussion of the raffle yielded that we could cut expenses by putting no number on the ticket, using cheaper paper stock, and that we should also print that free tickets are available. It was suggested that B Street Copies, and other organizations, be informed of the rules of legal raffles.

III. Managers Report: Doug took the Board on a tour of the new lighting. There are new outside halogen door lights, new florescent overhead fixtures using new color correct low energy technology, dimmable track lighting using low energy halogen lamps, and fluorescent uplighting of the wood ceiling. We anticipate a \$1000 rebate from PG&E, and reduced costs of lighting on our electric bills. When completed, the project will have cost \$12,000. The lighting appeal brought in about \$2300, and we again thank those who contributed for their assistance.

The Church basement, now called the Gallery, needs to be cleaned and painted for an art show by Nel Melcher over the Thanksgiving weekend. Doug asked for volunteers to remove shelving from walls, clean surfaces, and possibly paint the walls, although he has invited professional painters to bid on that part of the project. Board members did sign up to help. Most of the work will be taking place on September 30. Board Members and friends are invited! ( Since the meeting it has been discovered that much or all of the work can be done by a community service hours worker.)

There will be a Line and Country Dance Class at the Center at 7:00 PM on September 23rd. If it is successful, there will be a dance scheduled in the late Fall or early Winter. Ginny Otis volunteered to make a poster for the sandwich board outside the post office, and Nicole Schwering offered to assist. ( The class was postponed until October 11, 1995.)

1



In partnership with Tam High Adult and Continuing Education, the Community Center will present classes in the Winter and Spring terms. Ann O'Brien has offered extensive help and enthusiasm toward success in the exciting new project. There are prospects for the CC to earn a profit of about \$100/course. Courses will be listed in the Tam High catalog, and a separate mailer will go to West Marin residents.

Doug asked the Board to get the word out to prospective teachers for courses like arts and crafts, computer learning, drivers ed, cooking, language training, exercise, etc. Course descriptions must be to Tam High by September 30! Board members should invite interested parties to contact Doug.

#### IV. Standing Committee Reports:

A. Fundraising - Doug reported that the Labor Day Weekend Arts and Crafts Show on the Village Green was poorly attended. Artists want to continue, but feel they need music or food and music to maximize sales. Also the date conflicted with the Sausalito Art Fair, and maybe Labor Day isn't the best date. Still the event earned approximately \$300 for the SBCC from Booth rentals.

B. Use and Facilities - Susan Ackerman indicated that the income from leases would advance by \$8.79 due to a cost of living clause in the School lease.

C. Village Green - Web Otis said we are learning how to be a LPS, "Local Park Service". He noted that there is a porta-potty, donated by Bill Scott, being tested for success. If it stays it will be camouflaged.

A striping truck painted road stripes around the Park.

The basketball bench may soon be constructed from the redwood logs by the highway. ( It was, they were!)

A procedures committee ( Suzanne, Ginny, Doug) will present a draft of use procedures in October.

The Landscaping Committee is active and populated by dignitaries of the plant and flower world.

Finally, the Green is on budget.

D. Marketing and PR - Bob Popp indicated that work is progressing on a new brochure. Walt Stewart offered to construct a logo for \$200 for use on the brochure, letterhead, etc. The Board voted to appropriate the money. MSP Eichenhorst/Conradi. The Committee will present the logo to the Board for final approval, and assure that we have exclusive use of it.

Doug mentioned that there was a plan to set up the Hall for a photo shoot for the brochure including help from Seaflower and Willow Camp Catering. Logistics were too complex, so we will seek photos of various uses. Clint Graves is doing the shoot.

To get outside pictures, we will await tree trimming and perhaps call on the energy and expertise of several of the Montessori School Mothers. The next meeting will be October 12.



## V. Member Organization Reports

A. Church - The Church wants to replace the worn out carpet. A proposal will be presented to the CC. David Jacobsen is going to offer a Prayer Workshop. The Church is collecting food for the Marin Food Bank.

B. Fire Department - The fire engine is on its way. Dave Horning will report on who will be the band for the Ball.

C. SBVA - Web Otis reported for Cindy Adler that the VA has money in the Bank. The Association has asked again why it had to meet outside on Saturday. As a dues-paying member organization, the association expects to be accommodated for monthly meetings. Perhaps the Gallery will be a more favorable and dependable future location. The small room is often used to house the school during weddings and other events. The group has met in the Main Hall on occasion. Better communication was requested.

D. Montessori School - Nicole Schwering reported that the Bike Brigade would be held in Seadrift October 6.

There are 21 students in the school, including two half-day students.

New officers were elected as follows:

President-Janet Kelner
V. Pres. - Janet Scott
Treas. - Allyson Phelps
Secty. - Heidi Lundy
Members-at-Large are
Vandy Seeburg
Cindy Adler
Margott Kirsch

It was recommended that the Halloween Parade not use the Highway, but parade on the Green for as long as those little legs can walk.

## VI. New Business

A. Board Structure - Ginny pointed out that the Jan/Feb transition to the new Board without Suzanne Duerden as President or Susan Ackerman as Treasurer posed an opportunity to examine possible new structures. The back of the agenda contained a survey offering current Board members an opportunity to assess their experience and suggest new approaches. Discussion ensued. Send surveys to Doug.

The meeting adjourned when it was over.

Submitted by Nicole Schwering, acting Secretary, transcribed by Doug Ross



Y'ALL COME! •

---

LINE &

COUNTRY

DANCE CLASS •

• SINGLES

• COUPLES

NOVEMBER 11

7:00-8:30

COMMUNITY CENTER

WATCH FOR MORE INFO! •

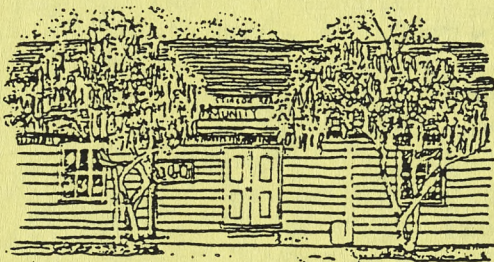


Stinson Beach Community Center, Inc.

Post Office Box 158  
Stinson Beach, CA 94970

10-11-1995  
P1

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Suzanne Duerden  
P.O. Box 434  
Stinson Be CA 94970-0434

Doug - P/s let me see  
minutes before mailing them!

\*\*\*\*\*  
\* COMMUNITY CENTER MANAGER: DOUG ROSS 868-1444 \*  
\*\*\*\*\*

To rent the Center, Chapel or Kitchen: Doug Ross 868-1444

Community Center President:	Suzanne Duerden	868-1907
Montessori School Teacher:	Susan Tacherra	868-1477
Village Association Coordinator:	Cindy Adler	868-1446
Fire Department:	Ruth Danielson	868-0622
Church Session:	Al Engel	868-0717
Church Minister:	David Jacobsen	388-3756



Stinson Beach Community Center, Inc.

Post Office Box 158 • Stinson Beach, CA 94970

Stinson Beach Community Center Board Minutes  
October 11, 1995

Present: Ackerman, Conradi, Bisson, Horning, Popp, Storace, Ross, Lundy, Christeson, Duerden, Donohue

Suzanne Duerden called the meeting to order at 7:45 PM.

I. The Minutes from September were approved as distributed.

II. Treasurers Report: Susan reported that the October statement shows year-to-date in relation to the budget. SBCC fundraisers were on target as forecast. A major expense in September was \$9700 for lighting. Ginny Otis is negotiating a monthly payment to electrician Ray Doss. Susan saved over \$1500 by catching an error in billing from the County Assessor.

III. Managers Report: Doug indicated that the lighting project is complete. It is a versatile, low energy, efficient system which "looks great". The "Gallery" was cleared, cleaned and painted by a community service person with great help from Fire Chief Kendrick Rand, and will be ready for use by Nell Melcher whose Art Show will be held on Thanksgiving weekend.

The Adult and Continuing Ed partnership with Tam High has generated several interesting classes which will begin in mid-January, and again in late-March. Some examples of classes offered are Writing the Erotic, Pine Needle Basketry, Aerobic Exercise to African Rhythms, Wish Mapping, painting and watercolors classes and Beach Bocce!

Kitchen leasing word is out but few have called or come forth. The Line and Country Dancing Class will be held November 11 at 7:00PM, Y'all Come!. Doug has contacted Willow Camp Catering about a possible pre-class western Bar-B-Que. Watch for more on this new activity.

When rats were found in the Hall in the spring (now controlled), they must have penetrated the heating ducts. Sean Greene will check it out and report to Doug.

The History Project has requested that space be provided in the Church Basement to store valued treasures. Doug will ask for plans which do not interfere with the Gallery.

IV. Standing Committee and Member Organization Reports:

A. Village Green - The usage rules and regulations will be addressed at the October 31 Meeting. There was discussion of adding grassy areas, possible extension of the playground, and the Port-a-Potty trial period and cost responsibilities.

B. Montessori School - The enrollment is very good at 20+

Tues Feb. 5

Church Carpet = \$



students. Playground repairs are complete. A Halloween Parade and Party is scheduled for October 27 starting at Noon. The Bike Brigade earned \$3000. There will be two Marionette Shows on November 5. Tickets will be sold in advance. Watch for flyers and ads.

C. Church - The Church wants to replace the worn out carpet. A proposal to the CC was discussed. The members of the Executive Committee recommended that the church replace the carpeting, and offered to forego the usual 15% of net proceeds for 1996 fundraisers for the church. Dave Horning pointed out that weddings are held in the Chapel. Gerry Bisson will talk it over with the Session.

D. Fire Department - The fire engine is on its way. Dave Horning will report on who will be the band for the Ball.

#### VI. Other Business

A. Board Structure - Suzanne reported that the Executive Committee was reviewing an experimental one year revised Board structure. Member Organizations would only send one representative, the Board would meet either every other month or quarterly, and the Executive Committee would be expanded. Input and suggestions were requested before the Nov. 1 Executive Committee Meeting.

The meeting adjourned at 8:45 PM.

Submitted by Terrance Lundy, Acting Secretary, transcribed by Doug Ross

#### CLASSIFIED ADS

##### Wanted:

- Continuing and adult education teachers for classes for Spring. Send 50-word description, and bio/resume to SBCC, Box 158, SB, CA 94970, or call Doug at 868-1444.

- Applicants for use of our commercial kitchen. Apply citing planned use; include time, proof of insurance, permits, and/or licenses you hold. Apply to SBCC Kitchen, Box 158, SB, 94970.

- Line and country dancers! "Y'all Come!" to the Western Bar-B-Que and DANCE CLASS - NOV 11, 1995 7:00-8:15 PM

- Some classier signs than we now have for wedding parking, bathroom rules, kitchen rules, recycling and trashing suggestions. Call Doug.

##### Services:

- copy machine available at the SBCC, \$.08/copy for private and low volume copying; a penny less for 500 and 1000 copies. Accounts billed monthly, Doug Ross, 868-1444.

- opportunity to run classified ads in this space. Limit of these sizes (25 words), monthly, \$2/ad. SBCC NEWS, Doug Ross, 868-1444.



# November 1995

## Stinson Beach Community Center

SUNDAY

MONDAY

TUESDAY

WEDNESDAY

THURSDAY

FRIDAY

SATURDAY

			1 6:30pm Goldie's Aerobics !	2	3 6:30-7:30pm Friday Aerobics	4 Purzicki/Juel Wedding! 10:00am- 1:00pm Vil'ge Assn Mtg
5 Montessori Marionettes  12 2	6 6:30pm Goldie's Aerobics	7 <b>Election Day</b> 12:15-1:30pm Sr Lunch	8 6:30pm Goldie's Aerobics ! 7:30pm SBCC Bd Mtg	9	10 6:30-7:30pm Friday Aerobics	11 <b>Veterans Day</b> 7:00-8:30pm Line Dancing Class!
12	13 9:30-11:00am SBMS Board 6:30pm Goldie's Aerobics	14 12:15-1:30pm Sr Lunch	15 6:30pm Goldie's Aerobics ! 7:00pm History Project (Church)	16	17 6:30-7:30pm Friday Aerobics	18
19	20 6:30pm Goldie's Aerobics	21 12:15-1:30pm Sr Lunch	22 10:00am-12:00pm Allied Arts Mtg 6:30pm Goldie's Aerobics ! 7:30-9:00pm PR & Mktg Comm	23 <b>Thanksgiving</b>	24 Nel Melcher (Gallery) 6:30-7:30pm Friday Aerobics	25 Firefighter's Ball 11:00am- 7:00pm Nel Melcher Show (Gallery)
26 Ball Cleanup 11:00am- 7:00pm Nel Melcher Show (Gallery)	27 6:30pm Goldie's Aerobics	28 12:15-1:30pm Sr Lunch	29 6:30pm Goldie's Aerobics !	30	<div data-bbox="1246 1441 1639 1878" data-label="Text"> <p>SEND OUT LETTER (SBCC and by 12/5 collecting etc 12-2</p> </div>	

October

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December

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# STINSON BEACH

CALIFORNIA

*Where the Mountain Meets the Sea*



Suzanne Duerden  
P.O. Box 434  
Stinson Be CA 94970-0434  
Stinson Beach, CA 94970

\*\*\*\*\*  
\* COMMUNITY CENTER MANAGER: DOUG ROSS 868-1444 \*  
\*\*\*\*\*

To rent the Center, Chapel or Kitchen: Doug Ross 868-1444

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Fire Department:	Ruth Danielson	868-0622
Church Session:	Al Engel	868-0717
Church Minister:	David Jacobsen	388-3756



Stinson Beach Community Center, Inc.

Post Office Box 158 • Stinson Beach, CA 94970

MINUTES - BOARD MEETING - NOV. 8, 1994

Present:

Allied Arts  
Fire Dept.  
Village Assn.  
Church  
Montessori Sch.  
Members-at-Large

Kamieniecki  
Duerden,  
Bisson  
Walsh-Schwering  
Ackerman, Christesen  
Gilman, Stemen,

Absent:

Horning  
Otis  
Conradi  
Lundy  
Orton, Popp  
Eichenhorst  
Storace, Donahue

Guests: Celeste Washington, Kendrick Rand  
Acting Secretary Carol Gilman  
Bookkeeper  
Manager

Mary Pagliuso  
Doug Ross

-----  
The meeting was called to order by the President, Suzanne Duerden.

**Announcements:** 1) Ginny Otis has been compelled to resign from the Board due to the serious illness of her father. Her letter expressing her enjoyment in working with SBCC and regret at having to depart was read to the Board. Suzanne acknowledged the huge contribution Ginny has made to the Center over the past 4+ years. The Board authorized an appropriate tribute.  
2) Celeste Washington was present, having expressed interest in serving as President of the Board for 1996.  
3) The Marin Community Foundation (Buck Fund) has given the Village Green a \$5000 Community Service Award, as recognition of community members coming together for a project which benefits the community. Award ceremony at the Village Green, Sat., Nov. 11 at 11:00 am.  
4) Allied Arts will be an active participant on the Board in 1996, with Darlene Christesen as their representative. Allied Arts made a donation of \$1,000 to SBCC ! Thank you, Allied Arts !  
5) **The 1996 Community Center Annual Meeting will take place on Tues., Feb. 6, 1996, at 7:00 PM.** This meeting serves as a state-of-the-Center forum and is the meeting at which the member groups announce their Board representatives for the new year and the members-at-large are nominated and selected.

**Minutes:** The minutes of the Oct. 11, 1995, meeting were approved after correction of the amount Susan saved on our tax bill (\$1300, not \$1500) by examining the current bill with the Assessor's Office.

**Report from Fire Chief Rand:** Chief Rand asked to speak to the Board to explain concerns raised in connection with town disaster planning and highlighted by the Mount Vision fire in Point Reyes. The Fire District will be addressing the need to do earthquake retrofitting of the firehouse to ensure that the doors will not jam in an emergency. When the roof is "shear walled" (plywood reinforcement), the District believes it would be prudent to replace the current wooden shakes with less flammable roofing material. The SBCC Board should consider the same as to the roofs



of the Main Hall and Church. The Disaster Council and Fire District are beginning to explore alternate roofing materials. Ray Doss has done an electricity use assessment of the Fire House and Main Hall to determine what type of generators would be needed to run the two buildings in the event of a power failure during a disaster. Estimated costs are \$10,000 for a generator to run the Main Hall & Church, and \$8373 for a generator to run the Fire House. Esthetic concerns relating to the unified appearance of the three buildings were raised. Discussion among the Board focused on the need to include these concerns in the (revised?) Five-Year Plan. The Board needs to find a new Disaster Council liaison for 1996.

**Treasurer's Report:** Susan Ackerman distributed the Financial Report through October and provided the following analysis. At this point in the fiscal year we have had about \$4000 more in income than expected, and about \$4000 more in expenses than budgeted. Susan estimates we will end the year having spent about \$1,000 above our actual income for the year. We have about \$26,000 in total reserves, or the amount it costs us to operate the center for one year. The Treasurer's report was approved as presented.

**Manager's Report:** In Doug's absence, his written report was distributed with the agenda and reviewed with the Board by the President. 1) Plumbing problem was dealt with at a cost of over \$1,000. New risers on the septic system are needed but materials and labor will probably be volunteered (over Christmas vacation.) 2) Sean Greene is working on the heater duct damage. 3) Country Line Dance event set for Sat. Nov. 11, with food at 5:30. 4) Doug continues to work with Jane Slack re permanent storage place for History Society materials.

#### **STANDING COMMITTEE REPORTS**

<b><u>Fundraising:</u></b>	No report.
<b><u>Use &amp; Facilities Committee:</u></b>	
<b><u>Bldgs &amp; Grounds Subcom:</u></b>	No report.
<b><u>Leases &amp; Uses:</u></b>	No report.

**Marketing & PR Committee:** Judy Stemen presented & the Board adopted the SBCC logo which had been reworked by Walt Stewart at the Board's request. The logo features a mountain-sea motif and will be used for stationery, the pending brochure and other SBCC printed materials. The brochure will consist of a 3-part folded sheet with a single-panel insert for wedding rental information.

**Village Green Committee:** Suzanne reported that the Committee is making plans for winter planting and working with adjacent neighbors about the status (location, continuing permit) of the "porta-potty." Michael Mitchell is acting chair.



## MEMBER ORGANIZATION REPORTS

Allied Arts: See announcements, above.

Church: Gerry Bisson announced that the Church had decided to proceed with replacement of the carpeting in the church and hope to complete the project before Christmas. They hope for partial reimbursement from the Board at a later time.

Fire Department: The Firefighters' (formerly "Firemen's") Ball will be held on Nov.25th this year. Tickets are on sale at the Sand Dollar. The newly purchased fire truck has arrived.

Montessori School: Their Marionette Show fund-raiser was a great success and the school contributed more to SBCC than had been anticipated. The Bike-a-Thon, again, was a great success. The school will host a holiday bake sale on Sunday, Nov. 19.

Village Association: Suzanne reported that the primary business of the Nov.4th meeting was presentation of statements by the Fire District candidates.

### OLD BUSINESS

Annual Letter to Sponsors: Suzanne read to the Board the annual appeal letter, which will be mailed out very early in December.

### NEW BUSINESS

#### Proposed Modification of Board Structure & Meeting

Schedule: Suzanne distributed a proposal from the Executive Committee to modify Board structure and meeting schedule for 1996. Board members were asked to review and consider it prior to the December meeting, when the Board will be asked to act on the proposal. Based on recent experience, which shows much Community Center work is accomplished in small committees bringing in expertise from the broader community, the proposed changes include: Member groups may elect to have 1 instead of 2 representatives on the Board; community members-at-large, reduced from 8 to 6; meetings of the full Board every other month but monthly meetings of the Executive Committee. The Board discussed changes in SBCC operations from 4 to 5 years ago when the Board voted to increase the frequency of meetings from every other month to monthly. The somewhat weak attendance of the current year was noted.

The meeting adjourned at 9:00.

NEXT USE & POLICY MEETING TUES. DEC.5 7:15, at Susan's

NEXT BOARD MEETING: WED.DEC.13,7:30 P.M.

1996 ANNUAL MEETING: TUES. FEB. 6, 1996, 7 PM



# December 1995

## Stinson Beach Community Center

SUNDAY

MONDAY

TUESDAY

WEDNESDAY

THURSDAY

FRIDAY

SATURDAY

					<b>1</b> 6:30-7:30pm Friday Aerobics	<b>2</b> 10:00am-1:00pm Vil'ge Assn Mtg 10:00am-4:00pm Nell Melcher Watercolors																																																																																				
<b>3</b>	<b>4</b> 6:30pm Goldie's Aerobics	<b>5</b> 12:15-1:30pm Sr Lunch	<b>6</b> 6:30pm Goldie's Aerobics !	<b>7</b>	<b>8</b> 12:00pm AA Christmas Luncheon 6:30-7:30pm Friday Aerobics	<b>9</b> 3:00-7:00pm PRBO Dinner																																																																																				
<b>10</b> 4:00-7:00pm WMMF Concert	<b>11</b> 9:30-11:00am SBMS Board 6:30pm Goldie's Aerobics	<b>12</b> 12:15-1:30pm Sr Lunch	<b>13</b> 6:30pm Goldie's Aerobics ! 7:30pm SBCC Bd Mtg	<b>14</b>	<b>15</b> 6:00-10:00pm SBMS Xmas Party 6:30-7:30pm Friday Aerobics	<b>16</b> 8:00am-1:00pm Seadrift (Sm Rm)																																																																																				
<b>17</b>	<b>18</b> <i>Hanukkah</i> 6:30pm Goldie's Aerobics	<b>19</b> 12:15-1:30pm Sr Lunch	<b>20</b> 6:30pm Goldie's Aerobics !	<b>21</b>	<b>22</b> <i>Winter begins</i> 6:30-7:30pm Friday Aerobics	<b>23</b>																																																																																				
<b>24</b>	<b>25</b> <i>Christmas</i> 6:30pm Goldie's Aerobics	<b>26</b> 12:15-1:30pm Sr Lunch	<b>27</b> 10:00am-12:00pm Allied Arts Mtg 6:30pm Goldie's Aerobics ! 7:30-9:00pm PR & Mktg Comm	<b>28</b>	<b>29</b> 6:30-7:30pm Friday Aerobics	<b>30</b>																																																																																				
<b>31</b> New Year's Eve	<div><div>November 1995</div><table><tr><td>S</td><td>M</td><td>T</td><td>W</td><td>T</td><td>F</td><td>S</td></tr><tr><td></td><td></td><td></td><td>1</td><td>2</td><td>3</td><td>4</td></tr><tr><td>5</td><td>6</td><td>7</td><td>8</td><td>9</td><td>10</td><td>11</td></tr><tr><td>12</td><td>13</td><td>14</td><td>15</td><td>16</td><td>17</td><td>18</td></tr><tr><td>19</td><td>20</td><td>21</td><td>22</td><td>23</td><td>24</td><td>25</td></tr><tr><td>26</td><td>27</td><td>28</td><td>29</td><td>30</td><td></td><td></td></tr></table></div> <div><div>January 1996</div><table><tr><td>S</td><td>M</td><td>T</td><td>W</td><td>T</td><td>F</td><td>S</td></tr><tr><td></td><td>1</td><td>2</td><td>3</td><td>4</td><td>5</td><td>6</td></tr><tr><td>7</td><td>8</td><td>9</td><td>10</td><td>11</td><td>12</td><td>13</td></tr><tr><td>14</td><td>15</td><td>16</td><td>17</td><td>18</td><td>19</td><td>20</td></tr><tr><td>21</td><td>22</td><td>23</td><td>24</td><td>25</td><td>26</td><td>27</td></tr><tr><td>28</td><td>29</td><td>30</td><td>31</td><td></td><td></td><td></td></tr></table></div>						S	M	T	W	T	F	S				1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30			S	M	T	W	T	F	S		1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31			
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Mainstring Theatre International  
Terry Donohue, SBCC Vice President

On behalf of the Stinson Beach Community Center and myself, I would like to thank all the groups and individuals who contributed to the success of the Mainstring Theatre International's Premier production of the "Essence of Strings". On November 5th, Bruno and Darlene Frascone brought us the enchanting world of marionettes. Our community gave them a warm welcome while the Montessori School had an opportunity to raise funds for themselves and the Community Center.

Naturally, Bruno and Darlene are to be applauded for their amazing work. Not only do they carve their marionettes, design and stitch the costumes, build the diminutive sets, write the scripts, compose and perform the music, they revitalize an art form in the age of instant techno-video gratification.

I believe we are a culture hungering for finely-crafted, intimate theater. When I first experienced 'Mainstring' I found myself as transfixed as any wide-eyed child. My thought was, "They must come to Stinson Beach". And they did!!

The Montessori School agreed to sponsor the event and I say "Thank you, SBMS". The risk was wonderfully rewarded. Also taken on were labor-intensive duty, stage set-up, graphic design, ticket sales, advertising and refreshments. The effort led to profits beyond expectation.

From my vantage point, the audiences were pleased. Could this open other new possibilities for the Community Center? Once again the facility was adaptable and comfortable, a great place for people to gather. These are the people I want to thank for their help:

Mainstring Theatre International  
Tony Lewis  
Stinson Beach Montessori School

Cindy and Alan Adler	Heidi and Terrence Lundy
Tracey Chittenden & Toby Brenard	Lynn and Gary Page
Sandra and Paul Dillman	Allyson and Sabin Phelps
Alex and David Do	Carlin and Bob Rippe
Tess Felix and Sean Greene	Vandy Seeburg & Michael Gregory
Jane and Bob Jonnson	Xiao Fung & Orville Schell
Margo and Charles Kirsch	Janet and Bill Scott
Janet Kyelmyr & Geoff Gaupel	Madelyne and David Sobel
Hisako Kobayashi & Rick Olsen	Sally Stearns & Greg Peacock
Sandy Wikholm and Chuck Oakander	Lilah Toland

Eat My Cookies	Stinson Beach Books
Marin Bagel Co.	Technical Instruments Co.
Bolinas Bay Bakery	The Parkside Cafe
Savemart Grocery	Verde Metals

P. S. I appeal to all of you who have read this to offer event ideas to me, Terry Donohue (868-1740). Any leads to high quality theatrical troupes, musical groups, seminars, and speakers will be appreciated and followed-up.

CLASSIFIED ADS

Wanted:

- Applicants for use of our commercial kitchen. Apply citing planned use; include time, proof of insurance, permits, and/or licenses you hold. Apply to SBCC Kitchen, Box 158, SB, 94970.

- For our new GALLERY: Floor covering(s), baseboard or convection heaters, a dehumidifier, an outside artsy sign, silk or real potted plants. Call or see Doug.

Services:

- copy machine available at the SBCC, \$.08/copy for private and low volume copying; a penny less for 500 and 1000 copies. Accounts billed monthly, Doug Ross, 868-1444.

- opportunity to run classified ads in this space. Limit of these sizes (25 words), monthly, \$2/ad. SBCC NEWS, Doug Ross, 868-1444.



**Stinson Beach Community Center, Inc.**

Post Office Box 158 Stinson Beach, CA 94970

**Board Meeting  
December 13, 1995  
Minutes**

**Present:** Susan Ackerman, Darlene Christensen, Suzanne Duerden, Terry Donohue, Janet Kjelmyer, Bob Popp, Doug Ross, Judy Stemen, Bill Storage, Susan Tacherra , *Celeste Washington*

Meeting was called to order at 7:40 p.m. by Suzanne Duerden amid romantic candlelight. Tasty home baked dessert was provided by Doug Ross along with delicious hot coffee.

**ANNOUNCEMENTS**

The Fire Department has decided to finance the purchase of generators for both the fire station building and the community center. A cheer was heard (and seen in the cold air) from all.

It was mentioned that Pete Allen could possibly repair the fence in the back patio area as a community service project. Chief Rand would oversee Pete's work.

Al Engle has made a contribution to the church that will allow the floor to be refinished prior to the new rug being put down on January 8, 9 and 10.

Suzanne Duerden thanked all those who helped get the mailing out for the membership drive.

**MINUTES**

It was MSP that the minutes from the last meeting be approved as submitted.

**TREASURES REPORT**

Year to date through 11/30/95 we have spent \$55,343.61 and received income of \$51,748.00.. Our December expectations are that we will end the year \$1,000 to \$2,000 over in expenses vs. income. This is as was projected throughout the year.

The 1996 budget was presented by Susan Ackerman. It is just a proposal at this time and the Board needs to review it. At the February annual meeting we are hoping for additional fund raising ideas to offset the currently proposed negative budget. The Board will meet after the annual meeting and either accept, amend or reject the proposed budget at that time. Please review the enclosed budget and bring any ideas for fund raising, questions or suggestions to our January meeting.

**MANGERS REPORT**

When the new Board members join, it would be very helpful for them to designate what activities and/or duties they can perform or bring to the Center.

The Montessori School requested the Center allow them to purchase a canopy which could be used as cover from the elements on the patio. It was approved, provided its use does not interfere with other Center uses. The school also proposed that they extend the school program, and have a summer program from June 24 to July 26. The pre-school children would come from the current program and, if space permits, other children would also be welcome. Suzanne asked that insurance and licensing be reviewed to assure the Center that all same items were covered as are covered in the regular school year. Verification of the licensing and insurance is to be sent to Susan Ackerman. A written request of the above was submitted to Center by Janet Kjelmyer and Susan Tracherra.

Doug announced that Adult Education classes will be held in the Center starting on January 22, 1996. There will be 10 classes.

Doug introduced Lauren Campbell who announced that for his 50th birthday (May 25, 1996) he is going to do a triathlon which will include running, bicycling and kayaking. He is looking for service and non-profit organizations who would like to use his event to raise funds. The organizations would solicit pledges for so much per mile and they would receive all moneys raised.



The History Project will be putting two storage cabinet units ( 42" high) in the basement entry room. They will be used to store photos, books, etc.

Doug said that the gallery showing that Nell Melcher held, in the basement area ,over the Thanksgiving weekend was very successful. Doug hoped that other artists would take advantage of the space and have their own showings.

#### STANDING COMMITTEE REPORTS ..

Fund Raising - may do quarterly appeals. The March appeal will focus on estate planning.

Village Green - There will be a work day on December 30th, if weather permits, starting at 10 A.M. The portable toilet is still an issue with one of the neighboring owners so a letter was prepared by Michael Mitchell and Suzanne Duerden addressing all the concerns of the property owner.

Marketing and Public Relations - Bob Popp said that he would be preparing press releases on the Adult Education classes. An album of pictures is being prepared to show the "dressed up" Center to those who come looking for a location for their event.

#### NEW BUSINESS

The Board will be asked to act at the January meeting on the proposal for changes in the board structure and meeting schedule.

#### MEMBER ORGANIZATIONS

Allied Arts - none

Church - there will be a Christmas Eve service as well as a morning service on that day since it is a Sunday.

Fire Department - none

SBVA - none

Montessori School - see manager's report.

Meeting was adjourned at 8:50 P.M.

#### THE NEXT MEETING WILL BE - JANUARY 10,1996

The executive board meeting will be on Thursday January 4, 1996

### **CLASSIFIED ADS**

#### **Wanted:**

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- Rent our new Gallery to show and sell your arts or crafts. Book through Doug Ross at 868-1444.

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- opportunity to run classified ads in this space. Limit of these sizes (25 words), monthly, \$2/ad. SBCC NEWS, Doug Ross, 868-1444.

#### **Claudia Chapline Gallery:**

- Paintings by Ann White, January 3 - 15

- Paintings by Brigitte McReynolds, Opening Reception January 21, 3 - 5 PM. Continuing through February 25.



PROPOSED MODIFICATION OF MEETING SCHEDULE  
& SBCC BOARD COMPOSITION FOR 1996

1. The full Board shall meet every other month on the 2d Wed. of the month:  
Feb / April / June / Aug / Oct & Dec. The Annual Meeting will take place  
on the 1st Tuesday in February (Feb. 5, 1996)

BY-LAWS: Article VI, sec. 3: "The Directors shall hold at least four quarterly meetings  
and such other special meetings (annual Feb. mtg) as set forth in these By-Laws."

2. The Executive Committee shall meet every month on the Tuesday preceding the 2d  
Wed. of the month.

3. The full Board shall consist of:

- a) at least one member of each Member Organization; Member Organizations  
may designate two board members if they desire. (Formerly 2 per organization)
- b) at least six (6) "At-Large" members from the community. (Formerly 8)

BY-LAWS: Article VI, Sec. 4: "Nine Directors shall constitute a quorum for conducting  
business. NOTE: Size of quorum may have to be reduced.

4. The Executive Committee shall consist of:

- a) Current officers; b) Past President; c) Manager; d) At the option of the  
Member Organization(s), one member of any Member Organization which is not  
represented by persons comprising (a) & (b).

5. Division of Labor between Executive Committee & Full Board:

- A. The following remain the absolute responsibility of the FULL BOARD:

- a) approval of annual budget
- b) approval of any expenditure exceeding \$ 5,000
- c) approval of any new or modification of lease between SBCC and any other  
party
- d) approval of any modification, alteration, remodel etc. of any SBCC asset/  
building (excluding repairs not costing in excess of \$ 5,000)
- e) approval of any significant modification in use of SBCC assets (buildings)
- f) any act required of the Board under the By-Laws (e.g., any modification in  
SBCC membership or By-Laws.)



B. Exclusive of the above, the Executive Committee shall, oversee the on-going day-to-day operations of the Center. The Executive Committee shall assist the Manager in identifying problem areas and proposing solutions. The Executive Committee shall, as needed, develop long-term policies to present to the full Board. The Executive Committee shall receive monthly reports from the Treasurer and keep apprised of the relationship between the annual budget and actual expenses.

BY-LAWS: Article VI, Sec. 2: The duties of the officers shall be such as their titles indicate and as prescribed in these By-Laws, and shall include such other duties as the Directors designate from time to time."

BY-LAWS: Article VII, Sec. 1: "The Directors shall authorize and define powers and duties of all committees."

#### 6. Relationship Between the Executive Committee and the Full Board of Directors

Executive Committee shall report fully to the Board on all actions taken since the last meeting of the full Board.

Executive Committee shall communicate in advance with representatives of member organizations regarding any contemplated action which will affect the member organization.

According to the By-Laws, the Executive Committee exercises only those powers delegated to it by the full Board.

OTHER:



*Doug's Pager #*

# 1996 Board of Directors

	Box No.	Phone (s)
SBCC	158	1444
* President C Washington	554	0726
* Vice Pres T Donohue	991	1740
* Treasurer J Stemen	1111	0922/332.1842
Secretary		
Bookkeeper M Pagliuso	453	0828
Allied Arts:		
* Darlene Christeson	26	2149
Loretta Boyd ( <i>president of AA.</i> )		2252
Community Church:		
* Gerry Bisson	385	0212/2825
Fire Dept:		
* Richard Kamieniecki	984	9043/2448
Chris Harrington	488	0717
Montessori School:		
* Terence Lundy	Star Rte Grove #5	1538
	Bolinas 94924	
<del>Janet Kjelmyr</del> ( <i>president</i> )	207 Bolinas 94924	1471
Susan Tacherra	523 Bolinas 94924	1477
<i>Dave Sobel</i>		0211
Village Association:		
* Suzanne Duerden	434	1907
Goldie Rush	252	9403
Members At Large:		
* Bob Popp	671	0293
* Carol Gilman	328	1647
<del>Carol Wagner</del>	113	0159
Others:		
Les Robinson	1187	1187
Roberta Giacomini		9464
Steve Johnson		0102
Chris Kelley		9348
Web and Ginny Otis	713	2346

*See Ackerman*

*9729*

*485-4650*



# COMMUNITY NEWS

\*\*\*

Library Hours : M 10-1; T 1-5  
& 6-9; F 10-1 & 2-6; Sa 10-1

Medical Center Hours :  
MT 9 - 1; WThF 2:30 - 6:30

Continuing Ed Classes :  
Jan. 22 - March 21, Mondays  
and Thursdays

Men's Group: Men in  
Relationships :  
Tuesdays, 10 - Noon

Senior's Luncheon : Tuesdays,  
Noon - 1

SBCC Meetings : Board,  
2nd Wednesdays, 7:30 - 9  
(If proposed changes go into  
effect, the Board will meet bi-  
monthly.)

Executive Committee,  
1st Tuesdays, 7:15- 8:30  
Marketing and PR,  
2nd Thursdays, 7:30 - 8:30

Village Association :  
1st Saturdays, 10 - 1

Seadrift Association :  
3rd Saturdays, 9 - 1

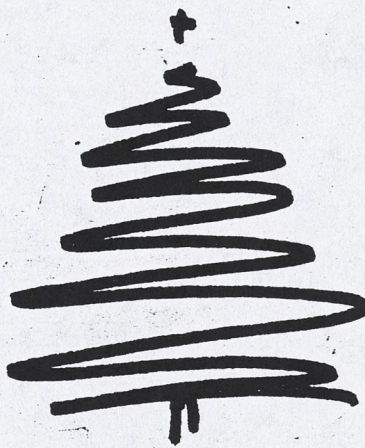
If you want your meeting or  
event to appear here in the  
future, call Doug at 868-1444.  
Newsletters may go out only

bi-monthly in 1996 if the  
Board changes the meeting  
structure as proposed.

This new bulletin board was  
initiated because Beth Irwin  
Perry kept asking me about  
putting the library hours in our  
newsletter, and I didn't get it  
in until now. As soon as I got  
the hours from the library  
window, I realized it might be  
a useful service to provide  
hours for the Medical Center,  
and then for the many meetings  
held at the Community Center  
and elsewhere in town. I've  
included those I know about  
which meet with some  
regularity, and there are  
probably some more. So if you  
belong to a group that meets  
regularly, the History Project,  
the Village Green Committee,  
or something I haven't thought  
about, just write to me at Box  
158, Stinson Beach 94970, or  
call me on our machine at 868-  
1444. I'll include it next  
month.

On February 6, the Community  
Center will choose a new Board  
of Directors at the Annual  
Meeting. Stinson Beach  
residents and all contributing  
sponsors and donors are invited  
to join us to hear a review of  
1995 and plans for 1996.  
Officers of the Board are  
elected from the Board at the  
March Meeting. Please join us!





*May the beauty and serenity of the season  
be yours throughout the year*